

**INSURANCE & SAFETY COMMITTEE MINUTES
APRIL 19, 2016**

SIGN IN

**GERALD WILLIAMS
BILL DAVIS
RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER**

**BOB PICKERELL
DON THOMPSON
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

**MOTION BY WILLIAMS SECOND BY DAVIS TO GO INTO CLOSED SESSION.
MOTION CARRIED.**

**MOTION BY WILLIAMS SECOND BY DAVIS TO COME OUT OF CLOSED SESSION.
MOTION CARRIED.**

WILLIAMS TURNED OVER TO KOZER TO DISCUSS #APD 762.

**KOZER STATED THAT WE WOULD LIKE TO CLOSE THIS CASE FOR THE AMOUNT
OF \$18,644.77.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO SETTLE CASE #APD 762 IN THE
AMOUNT OF \$18,644.77. MOTION CARRIED.**

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.